

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081594

Entity Name: SEGUE USA, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1221 SW 27 AVE
301
MIAMI, FL 33135

New Principal Place of Business:

20801 BISCAYNE BV
301
AVENTURA, FL 33180

Current Mailing Address:

1221 SW 27 AVE
301
MIAMI, FL 33135

New Mailing Address:

20801 BISCAYNE BV
301
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOCORRO, HENRY
1221 SW 27 AVE
301
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HILL LAW FIRM LLP
20801 BISCAYNE BV
301
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL E HILL

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAFFE, FELIX D
Address: 1221 SW 27 AVE #301
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: SOCORRO, HENRY
Address: 1221 SW 27 AVE #301
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFFE, FELIX D
Address: 1221 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: F DANIEL SAFFE

MGRM

01/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date